

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S79193

Entity Name: ASPHALT ENGINEERING, INC.

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

17351 SR 52
LAND O' LAKES, FL 34638

New Principal Place of Business:

Current Mailing Address:

17351 SR 52
LAND O' LAKES, FL 34638

New Mailing Address:

FEI Number: 59-3086641 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GEOGHEGAN, JAMES L.
17351 SR 52
LAND O LAKES, FL 34639 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S/T () Delete
Name: BROOKSHIRE, PAULINE V
Address: 4331 CRAFTSBURY DR
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: P () Delete
Name: GEOGHEGAN, JAMES L.
Address: 17351 SR 52
City-St-Zip: LAND O'LAKES, FL 34639

Title: VP () Delete
Name: GEOGHEGAN, RAYMOND J
Address: 8150 SYCAMORE DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34652

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S/T (X) Change () Addition
Name: BROOKSHIRE, PAULINE V
Address: 12235 BEAR CLAW LOOP
City-St-Zip: HUDSON, FL 34667

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES L GEOGHEGAN

P

04/24/2009

Electronic Signature of Signing Officer or Director

Date